

Company number: 09845565

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF SHAREHOLDERS' WRITTEN RESOLUTIONS

of
NAVENIO LIMITED
(the "Company")

On 28 February 2019, the following resolutions were duly passed by way of written resolutions of the shareholders of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") as ordinary resolution and special resolution respectively (the "Resolutions").

ORDINARY RESOLUTION

1. **THAT** in accordance with section 551 of the Act, the directors of the Company be and hereby are generally and unconditionally authorised to allot shares of £0.01 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company (the "Articles") ("Shares"), and/or grant rights to subscribe for or to convert any security into Shares in the Company ("Rights"), up to an aggregate nominal value of £675.79 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require Shares to be allotted or Rights to be granted and the directors may allot Shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of Resolution 1 above, in accordance with section 571 of the Act, the directors be and hereby are generally and unconditionally empowered to allot Shares or grant Rights pursuant to the authority conferred by Resolution 1, as if section 561(1) of the Act and/or the pre-emption provisions in Article 10 of the Articles, or otherwise, did not apply.

Signed:



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Director

MONDAY



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18/03/2019

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